

MIDDLETOWN MILITARY MUSEUM BUILDING COMMITTEE

***Thursday, December 8th, 2016
7pm
Room B19, City Hall***

1. CHAIR OPENS MEETING

2. APPROVAL OF MINUTES

- A. October 13, 2016
- B. October 27, 2016 (CANCELLED)
- C. November 10, 2016 (CANCELLED)

3. FINANCIAL REPORT

- A. Financial Report YTD
- B. Moser Pilon Nelson Invoice #0019754, Amount: \$22,406.

5. PUBLIC COMMENT

6. NEW BUSINESS

- A. Military Museum Site Update
- B. Proposed Bid Schedule:

- Advertise in the Courant – Tuesday, December 6, 2016
- Pre-Bid meeting – Thursday, December 15th, 2016 at 10:00 am at Vet's Park
- Deadline for questions to be submitted – Thursday, December 29, 2016 by noon.
- Bid opening date – Thursday, January 12, 2017 at 11:00 am

C. 2017 Meeting Dates/Times (2nd Thursday @ 7pm unless noted below)

- 1/12 at 6pm
- 2/9
- 3/9
- 4/13 at 6pm
- 5/11
- 6/8
- 7/13 at 6pm

- 8/10
- 9/14
- 10/12 at 6pm
- 11/9
- 12/14
- 1/11/17

7. OTHER BUSINESS

8. ADJOURNMENT